

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026290

FILED
Jul 17, 2008
Secretary of State

Entity Name: DOLORES, BUT YOU CAN CALL ME LOLITA, LLC

Current Principal Place of Business:

1000 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-0326431 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHECHNER, MARK S
2121 PONCE DE LEON BOULEVARD
SUITE 711
CORAL GABLES, FL FLORIDA US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALAN, CARLOS
Address: 1334 WASHINGTON AVENUE, #201
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALAN, CARLOS
Address: 1000 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS GALAN

MGR

07/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date